

OTHS BOOSTER CLUB MEETING
November 9, 2022

President Tiffany Ditchfield called the meeting to order, with 10 members in attendance. The minutes from the October meeting were revised to reflect a video board expense that reduced the surplus pledge amount to \$28, 730.07. \$14, 365.03 will be given to the softball program and \$14,365.04 will be given to the baseball/soccer programs for (2) new scoreboards. The minutes as amended were approved by Ginny Phillips and seconded by Ellen Gross. Debbie Heimsoth read a thank you note received from the OHS Cheerleading team for the money spent on a choreographer for competition season. Treasurer Stephanie Larsen first noted a revision to the September report. Check #3299 was removed as an expense item as it had already been expensed in August. The September report as amended was approved by Ginny Phillips and seconded by Ellen Gross. Stephanie then presented the report for the month of October. Lisa Smithmeyer made the motion to approve and Rtree Moreland seconded.

ADMINISTRATIVE REPORTS

MEMBERSHIP (Ginny Phillips) We have 104 members for the current year. Online club applications can be found at <https://www.ohsboosterclub.org/page/show/6162816-join-oths-booster-club>. The deadline for member recognition in the winter sports program is Monday 11/21/22.

WEBSITE (Ellen Gross) no report

SPIRITWEAR (Sam Haage, Tiffany Ditchfield) The Holiday Sales will take place on Friday 12/2 and Friday 12/9. Volunteers are needed!

BASKETBALL 50/50 thank you to Courtneye Miller and Lisa Smithmeyer for volunteering to co-chair this committee.

PIRATE CHEST (Cortney Kaufman) The final report is still pending.

ATHLETIC DIRECTOR'S REPORT (Mike Cooper) Having recently attended a meeting with other conference ADs, Mike shared a couple of ideas that might help increase club membership. One idea was that all members are automatically entered into a drawing held during home football games for miscellaneous Pirate prizes i.e a helmet, a spirit wear item or a gift card.

OLD BUSINESS Tiffany reported that the booster club received an \$1,800 check from Berta's as a result of the Berta's Pirate Cookout held in September. The earnings from this event exceeded \$2,000! We are grateful for the support of our local businesses!

NEW BUSINESS

- A Trivia Night fundraiser has been planned for Saturday 11/19 at the Knights of Columbus! Tables are \$100 for up to 10 players. Doors open at 6pm and game starts at 7pm. Contact Ginny Phillips to reserve your table in advance!! Prizes will be awarded for winning team and runner up.
- The Steak Dinner is planned for Saturday April 1, 2023 at the Knights of Columbus. We are looking for Committee Chair people for this event!
 - Entertainment (A Night at the Races has been discussed)
 - Food – Heather Billings
 - Tickets
 - Promotion
 - Decorations – Debbie Heimsoth
 - Baskets and Live Auction – Kim Ruhland & Tiffany Ditchfield

The meeting was adjourned and approved by Ginny Phillips and seconded by Ellen Gross.
The next meeting will be held Wednesday December 14, 2022 at 7pm.

Respectfully submitted-
Debbie Heimsoth

